

# RECORD OF PROCEEDINGS

No 1427

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held OCTOBER 18

20 21

10-01-21

## ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 18, 2021, at 6:00 O'Clock P.M. in the High School Library. President April Beachy opened the meeting with the Pledge of Allegiance. Other members present were Bob Eckert, John Shrock and Mike Warkall.

10-02-21

Mr. Warkall moved and Mr. Shrock seconded the motion to approve this meeting's agenda as presented by the Superintendent.

Roll call on motion: Ayes: Eckert, Warkall, Shrock, and Beachy

10-03-21

## RECOGNITION OF COMMENDATIONS

Recognized the service and dedication of Mr. Dick Marshall who passed away September 30, 2021. September Students of the Month: High School – Shelby Gerber, Middle School – Gabriella Miller, Fine Arts – Bryce Hostetler, Athlete – Laiken Wallick.

10-04-21

## PUBLIC PARTICIPATION

Mr. James Miller spoke regarding his feelings about mask wearing.

10-05-21

## DONATIONS

Mr. Warkall moved and Mr. Eckert seconded the motion to approve the following donations:

1. Limestone Gravel for the gazebo at the High School by Kimble Clay & Limestone valued at \$289.53.
2. Grant in the amount of \$402.18 from Whitetails Unlimited for knife sharpening demonstration.

Roll call on motion: Ayes: Eckert, Warkall, Shrock, and Beachy

10-06-21

## TREASURER'S REPORT

Mr. Shrock moved and Mr. Warkall seconded the motion to approve the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the September 20, 2021, Regular Meeting as recorded dispensing of reading pursuant to O.R.C. 3313 with the following note: Approval of Joe Warkall, Volunteer for 2021/2022, was tabled until the October Board Meeting because of a lack of quorum at the meeting. However, the Board approved Joe Warkall as a volunteer at the August 16, 2021, meeting.
2. Approval of bills as presented for September and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended September 30, 2021.
4. Approval of Investment reports for June - September, 2021.
5. Amending Appropriations for FY22
  - Title I - Non-competitive Baltic 536 \$15,472.60
  - Title IV-A Every Student Succeeds 584 \$26,725.18
6. Approval of advances:
  - a. To ARP ESSER/ESSER III (507-9023) from General Fund (001) - \$6,499.05
  - b. To IDEA-B (516-9022) from General Fund (001) - \$8,126.33
  - c. To Title I (572-9022) from General Fund (001) - \$9,135.79
  - d. To Title II-A (590-9022) from General Fund (001) - \$1,819.68

Roll call on motion: Ayes: Eckert, Warkall, Shrock, and Beachy

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10-07-21

OLD BUSINESS

Mr. Warkall moved and Mr. Shrock seconded the motion to approve the following items of old business:

**1. Second Reading of Board Policy Updates:**

- Policy 1530 - Evaluation of Principals and Other Administrators (Revised)
- Policy 2271 - College Credit Plus Program (Revised)
- Policy 5111 - Eligibility of Resident/Nonresident Students (Revised)
- Policy 5111.02 - Educational Opportunity for Military Children (Revised)
- Policy 5200 - Attendance (Revised)
- Policy 5350 - Student Mental Health and Suicide Prevention (Revised)
- Policy 5516 - Student Hazing (Revised)
- Policy 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
- Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
- Policy 8330 - Student Records (Revised)
- Policy 8400 - School Safety (Revised)
- Policy 8462 - Student Abuse and Neglect (Revised)
- Policy 8600 - Transportation (Revised)
- Policy 8651 - Nonroutine Use of School Buses (Revised)
- Policy 8740 - Bonding (Revised)
- Policy 6423 - Use of Credit Cards

Roll call on motion: Ayes: Eckert, Shrock, Warkall, and Beachy

10-08-21

NEW BUSINESS

Mr. Warkall moved and Mr. Eckert seconded the motion to approve the following items of new business:

1. Disposal of outdated textbooks and technology items.
2. Agreement for excess cost for two (2) Garaway resident students attending East Holmes Local School District for the 2021/2022 school year.
3. Appalachian Trail Hike to take place April 5-8, 2022.
4. Preventative Maintenance Agreement with McMillen Heating & Cooling LLC for District Buildings (H.S., Miller Avenue, Baltic, Ragersville, Dundee & Belden Center)
5. Contract with Muskingum Valley Educational Service Center for a Special Education Aide at Hopewell DD.

Roll call on motion: Ayes: Eckert, Shrock, Warkall, and Beachy

10-09-21

EMPLOYMENT/PERSONNEL

Mr. Shrock moved and Mr. Warkall seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Classified Contract 2021/2022, Daisie Cline, Cook, Child Nutrition Department, 1-year prorated contract, step 0, beginning October 4, 2021.
2. Certified Substitutes 2021/2022
  - a. Scott Bardall as substitute teacher at the substitute rate, not to exceed 120 days.
  - b. Tricia Bardall as substitute teacher at the substitute rate, not to exceed 120 days.
3. Classified Substitutes 2021/2022
  - a. Sheila Troyer, Cook \*pending receipt of background check
  - b. Samuel Troyer, Cook
4. Volunteers 2021/2022
  - a. Faith Miller, Ragersville \*pending completion of FBI background check
  - b. Carrie Hershberger, Dundee
  - c. Glen Huffman, Boys Basketball
5. Athletic Stipends 2021/2022
  - a. Darren Raber, Freshman Boys Basketball Coach
  - b. Brooks Numbers, 8th Grade Boys Basketball Coach
  - c. Mikayla Johnson, 7th Grade Girls Basketball Coach

Roll call on motion: Ayes: Eckert, Shrock, Warkall, and Beachy

10-10-21

EMPLOYMENT/PERSONNEL

Mr. Warkall moved and Mr. Eckert seconded the motion approving the Superintendent's recommendation regarding the following personnel matter:

1. Volunteer 2021/2022, John Alex Shrock, Garaway 7-12

Roll call on motion: Ayes: Eckert, Warkall, and Beachy Abstain: Shrock

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10-11-21 EXECUTIVE SESSION  
6:34 P.M.

Mr. Warkall moved and Mr. Shrock seconded the motion to enter into executive session.  
1. Considering the appointment of a Public Official as authorized by O.R.C. 121.22 (G)(1)  
Roll call on motion: Ayes: Eckert, Shrock, Warkall, and Beachy

8:05 P.M.  
Mr. Warkall moved and Mr. Shrock seconded the motion to exit the executive session.  
President April Beachy declared the executive session concluded and returned the meeting to open session.  
Roll call on motion: Ayes: Eckert, Shrock, Warkall, and Beachy

10-12-21 AMMENDMENT TO THE AGENDA

Mr. Warkall moved and Mr. Shrock seconded the motion to make an addition to the agenda to appoint a replacement Board Member for Dick Marshall's unexpired term.  
Roll call on motion: Ayes: Eckert, Shrock, Warkall, and Beachy

10-13-21 APPOINTMENTS

Mr. Warkall moved and Mr. Eckert seconded the motion to appoint Robert Hannon to complete Mr. Marshall's unexpired term.  
Roll call on motion: Ayes: Eckert, Shrock, Warkall, and Beachy

Mr. Shrock moved and Mr. Eckert seconded the motion to appoint Robert Hannon as Buckeye Career Center Representative to succeed Mr. Marshall.  
Roll call on motion: Ayes: Eckert, Shrock, Warkall, and Beachy

10-14-21 OATH OF OFFICE

Mr. Robert Hannon



GARAWAY LOCAL SCHOOLS

140 Dover Road NW  
Sugarcreek, Ohio 44681

Dr. James Millet, Superintendent  
Sheryl Hardesty, Treasurer

Phone: 330 852 2421  
Fax: 330 852 2991

BOARD OF EDUCATION

OATH OF OFFICE

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the Board of Education of Garaway Local School District, Tuscarawas County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

The answer is is: "I will."

*[Signature]*  
Member's signature

Witness: *Sheryl Hardesty*

Dated: 18 October 2021

10-15-21 ADJOURNMENT

Mr. Warkall moved and Mr. Shrock seconded the motion to adjourn the meeting.  
Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

ATTEST *Sheryl Hardesty* Treasurer *[Signature]* President